

**MEETING #24 June 28**

At a Continued Meeting of the Madison County Board of Supervisors on  
June 28, 2007 at 2:00 p.m. in the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler, Member  
Bob Miller, Member  
Clark Powers, Member  
Lisa R. Kelley, County Administrator  
Teresa Miller, Finance Director

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Continued Meeting to order from June  
14, 2007 and a quorum was established.

Teresa Miller, Finance Director, presented proposed supplemental  
appropriations for June 2007:

1.	County Administrator #12110-3130	Funds to Balance Year	\$ 205.66
2.	Assessor #12320-3170	Funds to Balance Year	\$27,359.39
3.	EMS 32600 [1310 - \$33.96; 1460 - \$10,658.94; 1810 - \$30.92; 2100 - \$2,401.98; 1825 - \$23,874.20]	Funds to Balance Year	\$37,000.00
4.	Transfer Station #42400-3410	Funds to Balance Year	\$40,437.46
5.	Main Street Project #81200-5895	Funds to Balance Year	\$18,161.05
6.	Updating Tax Maps #81700-8103	Funds to Balance Year	\$ 1,392.17
<b>TOTAL:</b>			<b><u>\$124,555.73</u></b>

After discussion, on motion of James L. Arrington, seconded by William  
L. Crigler, the year end supplements are approved totaling \$124,555.73, with the  
following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Bob Miller, Member, suggested the Board motion to approve a Resolution requesting the State Corporation Commission to deny the application of Allegheny Power Company for permission to increase its electric power rates.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board voted in favor of the aforementioned request regarding Allegheny Power Company, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Bob Miller, Member, also suggested the Board approve a Resolution authorizing V. R. Shackelford, III, County Attorney to create a centralized accounting system.

After discussion, on motion of Bob Miller, seconded by Clark Powers, the Board voted in favor of the aforementioned request authorizing V. R. Shackelford, III, County Attorney to create a centralized accounting system, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Bob Miller, Member, suggested the Board direct the County Administrator to submit a letter to the United States Department of Energy, opposing the designation of a National Interest Electric Transmission Corridor – which carries with it federal eminent domain power.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board voted in favor of the aforementioned request directing Lisa Kelley,

County Administrator, to submit a letter of opposition on behalf of the Madison County Board of Supervisors to the Department of Energy, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

July 5, 2007